

General information about company

Name of The Company	IND SWIFT LIMITED
BSE Scrip Code	524652
NSE Symbol	INDSWFTLTD
MSE Symbol	NOT APPLICABLE
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case of due to or as a result of transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance
1	IND SWIFT LIMITED	AAACI6100L	DR. GOPAL MUNJAL	AAVPM2103M	Promoter and Managing Director and CEO	Remuneration		50	upto 50 Lacs per month	90	0
2	IND SWIFT LIMITED	AAACI6100L	SH. SANJEEV RAI MEHTA	AAVPM2077J	Promoter and chairman	Remuneration		50	upto 50 Lacs per month	90	0
3	IND SWIFT LIMITED	AAACI6100L	DR. VIKRANT RAI MEHTA	AAVPM2079G	Promoter and Joint Managing Director	Remuneration		50	upto 50 Lacs per month	90	0
4	IND SWIFT LIMITED	AAACI6100L	SH. ARUN KUMAR SETH	ABXPS5256L	Chief Financial Officer	Remuneration			The limit is approved by NRC/Board	8.66	0
5	IND SWIFT LIMITED	AAACI6100L	MS. GINNY UPPAL	AEDPU1155P	Company Secretary	Remuneration			The limit is approved by NRC/Board	3.48	0
6	IND SWIFT LIMITED	AAACI6100L	SH. SP SHARMA	AISPS5677B	Independent Director	Any other transaction	Sitting Fee		Within the maximum limit and as approved by the Board	0.54	0
7	IND SWIFT LIMITED	AAACI6100L	DR. VK ARORA	AEWPA4383G	Independent Director	Any other transaction	Sitting Fee		Within the maximum limit and as approved by the Board	0.56	0
8	IND SWIFT LIMITED	AAACI6100L	SH. SC GALHOTRA	ACYPG5515C	Independent Director	Any other transaction	Sitting Fee		Within the maximum limit and as approved by the Board	0.54	0
9	IND SWIFT LIMITED	AAACI6100L	SH. JS AHLUWALIA	AAPPA9997D	Independent Director	Any other transaction	Sitting Fee		Within the maximum limit and as approved by the Board	0.5	0
10	IND SWIFT LIMITED	AAACI6100L	SMT. ANOOP MICHRA	AFDPM9307E	Independent Director	Any other transaction	Sitting Fee		Within the maximum limit and as approved by the Board	0.63	0
11	IND SWIFT LIMITED	AAACI6100L	SH. BHUPINDER SINGH	ADNPS6390P	Independent Director	Any other transaction	Sitting Fee		Within the maximum limit and as approved by the Board	0.54	0
12	IND SWIFT LIMITED	AAACI6100L	SH. NR MUNJAL	AAVPM2074M	Promoter and Non-Executive Director	Remuneration			Within the maximum limit and as approved by the Board	0.36	0
13	IND SWIFT LIMITED	AAACI6100L	SH. RISHAV MEHTA	AYFPM8071Q	Promoter and Non-Executive Director	Remuneration			Within the maximum limit and as approved by the Board	0.36	0
14	IND SWIFT LIMITED	AAACI6100L	SH. HIMANSHU JAIN	ADUPJ7267R	Promoter and Non-Executive Director	Remuneration			Within the maximum limit and as approved by the Board	0.43	0

15	IND SWIFT LIMITED	AAACI6100L	SH. ANNIE MEHTA	AHFPM1654C	Relative of promoter	Remuneration			Within the maximum limit and as approved by the Audit Committee	14.63	0
16	IND SWIFT LIMITED	AAACI6100L	SH. YUDHVIR MUNJAL	BMUPM1732J	Relative of promoter	Remuneration			Within the maximum limit and as approved by the Audit Committee	12.17	0
17	IND SWIFT LIMITED	AAACI6100L	ESSIX BIOSCIENCES LIMITED	AAACE0210F	Group Company	Purchase of goods or services		1000	1000	206.94	0
18	IND SWIFT LIMITED	AAACI6100L	ESSIX BIOSCIENCES LIMITED	AAACE0210F	Group Company	Investment			Investment limit is approved by the Board/Shareholders	0	125.62
19	IND SWIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	AAACI6306G	Group Company	Purchase of goods or services		12000	12000	3414.39	14337.54
20	IND SWIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	AAACI6306G	Group Company	Sale of goods or services		12000	12000	142.54	0
21	IND SWIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	AAACI6306G	Group Company	Investment			Investment limit is approved by the Board/Shareholders	0	5247.64
22	IND SWIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES LIMITED	AAACI6306G	Group Company	Loan		60000	60000	0	9521.01
23	IND SWIFT LIMITED	AAACI6100L	IND SWIFT LABORATORIES INC	ZZZZZ9999Z	Subsidiary of Group Company	Sale of goods or services		2500	2500	1689.87	-117.07
24	IND SWIFT LIMITED	AAACI6100L	CHDMM TIBBI OMEHTA	ZZZZZ9999Z	Sole proprietorship of relative of director	Purchase of goods or services		500	500	5.9	0
25	IND SWIFT LIMITED	AAACI6100L	SWIFT FUNDAMENTAL RESEARCH AND EDUCATION SOCIETY	AAFTS6189M	Directors are trustees in the society	Loan		7000	7000	0.5	6289.75
26	IND SWIFT LIMITED	AAACI6100L	ETERNITY INVESTMENT SERVICES PRIVATE LIMITED	AABCE5171A	Relative of director is promoter and director of the company	Loan		500	500	46.39	118.53
27	IND SWIFT LIMITED	AAACI6100L	MUNJAL JAIN ESTATES PRIVATE LIMITED	AADCM2830J	Relative of director is promoter and director of the company	Loan		1000	1000	17.56	595.03
28	IND SWIFT LIMITED	AAACI6100L	FORTUNE (INDIA) CONSTRUCTIONS LIMITED	AABCI3506M	Group Company	Loan		1000	1000	512.02	0
29	IND SWIFT LIMITED	AAACI6100L	ELAN VITAL DRUG STORE LLC	ZZZZZ9999Z	LLC incorporated by relative of director	Sale of goods or services		2500	2500	196.6	104.44
Total value of transaction during the reporting period										6546.11	